

**Bengal & Assam Company Limited**

**Composition of Committees of the Board of Directors of Bengal & Assam  
Company Ltd. as on 31.08.2023**

<b>Name of the Committees</b>	<b>Composition of Committees</b>
Audit Committee	<ol style="list-style-type: none"><li>1. Shri Bakul Jain, Chairman</li><li>2. Shri Shailendra Swarup, Member</li><li>3. Shri Sanjeev Kumar Jhunjhunwala, Member</li><li>4. Shri Sanjay Kumar Khaitan, Member</li><li>5. Shri Ashok Kumar Kinra, Member</li></ol>
Stakeholders' Relationship Committee	<ol style="list-style-type: none"><li>1. Dr. Raghupati Singhania, Chairman</li><li>2. Shri Bakul Jain, Member</li><li>3. Shri Ashok Kumar Kinra, Member</li></ol>
Nomination & Remuneration Committee	<ol style="list-style-type: none"><li>1. Shri Sanjay Kumar Khaitan, Chairman</li><li>2. Shri Bharat Hari Singhania, Member</li><li>3. Shri Sanjeev Kumar Jhunjhunwala, Member</li></ol>
Committee of Directors	<ol style="list-style-type: none"><li>1. Shri Bharat Hari Singhania, Chairman</li><li>2. Dr. Raghupati Singhania, Member</li><li>3. Shri Sanjay Kumar Khaitan, Member</li><li>4. Shri Shailendra Swarup, Member</li></ol>
Group Risk Management Committee	<ol style="list-style-type: none"><li>1. Shri Shailendra Swarup, Chairman</li><li>2. Dr. Raghupati Singhania, Member</li><li>3. Shri Bakul Jain, Member</li><li>4. Shri Ashok Kumar Kinra, Member</li><li>5. Shri Upendra Kumar Gupta, Chief Executive Officer &amp; Chief Financial Officer, Member</li></ol>
Asset Liability Management Committee	<ol style="list-style-type: none"><li>1. Shri Upendra Kumar Gupta, Chief Executive Officer &amp; Chief Financial Officer, Chairman</li><li>2. Dr. Raghupati Singhania, Member</li><li>3. Shri Ashok Kumar Kinra, Member</li></ol>
IT Strategy Committee	<ol style="list-style-type: none"><li>1. Smt. Deepa Gopalan Wadhwa, Chairman</li><li>2. Shri Ashok Kumar Kinra, Member</li><li>3. Shri Upendra Kumar Gupta, Chief Executive Officer &amp; Chief Financial Officer, Member</li><li>4. Shri Subhendu Kesh, Member</li></ol>
Share Transfer Committee of Directors	<ol style="list-style-type: none"><li>1. Shri Bharat Hari Singhania, Chairman</li><li>2. Dr. Raghupati Singhania, Member</li><li>3. Shri Upendra Kumar Gupta, Chief Executive Officer &amp; Chief Financial Officer, Member</li><li>4. Shri Dillip Kumar Swain, Company Secretary, Member</li></ol>